

FINANCE COMMITTEE MINUTES

July 13, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, David Mendenhall, John O'Neill, George Preckwinkle, Jason Ratts, Rose Ruzic, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: Tom Madonia, Todd Smith

Others Present: Eric Black, Brian Davis, Dave Durall, Tim Eggleston, Keith Errett, Abe Forsythe, Andy Goleman, Sarah Graham, Don Gray, Josh Langfelder, Dave MacDonna, Brian McFadden, Gail O'Neill, Josh Sabo, Sam Snell, Charlie Stratton, Mike Torchia, Terry Viar, Hope Wheeler, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the June 22, 2021 meeting was made by Bunch and seconded by O'Neill. Motion carried (12-0).

Dan Wright, State's Attorney, requested approval of promotion/salary adjustment and four replacement hires. A motion to approve the requests as made by Scaife and seconded by Hall. Motion carried (12-0).

Josh Langfelder, Recorder, requested approval of a replacement hire. A motion to approve the request was made by Bunch and seconded by Stumpf. Motion carried (12-0).

Don Gray, County Clerk, requested approved of a replacement hire. A motion to approve the request was made by Williams and seconded by Ratts. Motion carried (12-0).

Dave Durall, Circuit Clerk's Office, requested approval of a replacement hire. A motion to approve the request was made by A. Fulgenzi and seconded by Mendenhall. Motion carried (12-0).

Josh Sabo, Heartland Continuum of Care, requested approval of a resolution/purchase order. A motion to approve the request was made by Bunch and seconded by Stumpf. Motion carried (12-0).

Sarah Graham, LLWA, requested approval of a grant application. A motion to approve the request was made L. Fulgenzi and seconded by Hall. Motion carried (11-0) with A. Fulgenzi abstaining.

Dave MacDonna, Community Resources, requested approval of a grant application. A motion to approve the request was made by O'Neill and seconded by Hall. Motion carried (12-0).

Mike Torchia, Court Services, requested approval of two replacement hires. A motion to approve the request was made by Williams and seconded by Ruzic. Motion carried (12-0).

Gail O'Neill, Public Health, requested approval of three replacement hires. A motion to approve the request was made by Bunch and seconded by Mendenhall. Motion carried (12-0).

Brian Davis, Highways, requested approval of a Professional Services Agreement. A motion to approve the request was made by Williams and seconded by Stumpf. Motion carried (12-0).

Hope Wheeler, CliftonLarsonAllen, reviewed the FY-2020 County audit with the committee. A motion to accept the purchase reports was made by Stumpf and seconded by Ruzic. Motion carried (12-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Hall and seconded by Scaife. Motion carried (12-0).

APPROVED